

Ref: AFL/BM-OUTCOME/2024-25

May 08, 2024

To,
The Department of Corporate Services
BSE Limited
P. J. Towers,
Dalal Street,
Mumbai -400001.

SUB: - OUTCOME OF THE BOARD MEETING HELD ON MAY 08, 2024

SCRIPT CODE: 539562

SECURITY ID: AARNAV

Sir/ Madam,

With regard to the captioned subject and in compliance with the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform you that the Board of Directors of the Company at its meeting held today i.e. on May 08, 2024 (which commenced at 05:30 p.m. and concluded at 06:15 p.m.) have taken the following decisions:

- Re-appointment of Mr. Sumit Champalal Agarwal as Managing Director of the Company for a period of 5 years, w.e.f. from March 16, 2024 to subject to approval of shareholders of the Company which will be obtained at the ensuing General Meeting.
- Appointment of Ms. Milee Kamdar as the Company Secretary and Compliance officer of the Company w.e.f. 08.05.2024.
- Appointment of Ms. Nidhi Aggrawal as Non -Executive Director of the Company w.e.f 08.05.2024 pursuant to change in designation.

Kindly take the same on your record and oblige.

Thanking You

Yours faithfully,

FOR AARNAV FASHIONS LIMITED

CHAMPALAL AGARWAL
CHAIRMAN AND WHOLE TIME DIRECTOR
DIN- 01716421

AARNAV FASHIONS LIMITED

Regd. Off.: 1, New Cloth Market, O/s. Raipur Gate, Ahmedabad-380 002 (India).

Corporate Off. & Works :- Survey No. 302-305, Isanpur, Narol-Vatva Road, Ahmedabad-382 405 (India).

t: 079-29702983-84 e : aarnavfashions@gmail.com

CIN : L17100GJ1983PLC028990

[Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with clause 7 of Para A of Annexure I of SEBI Circular dated September 9, 2015]

Name of Director	MR. SUMIT AGRAWAL	MS. NIDHI AGRAWAL	MS. MILEE KAMDAR
Reason for Change, viz. appointment, resignation, removal, death or otherwise	Re-appointment of Mr. Sumit Agarwal (DIN:00356863) as Managing Director of the Company	Appointment of Ms. Nidhi Aggrawal (DIN: 08364168) as an Non-Executive Director of the company	Appointment as Company secretary and Compliance officer of the company.
Date of appointment and terms of appointment	Reappointment for a second term of 5 years w.e.f. 16.03.2024 subject to the approval of members in the ensuing General Meeting	Appointment pursuant to change in designation	Appointment w.e.f. 08.05.2024
Brief Profile	Mr. Sumit Champalal Agarwal Commerce Graduate and has done Master of Commerce in Marketing from University of New South Wales in the year 1997. He is having working experience of around 25 years in the business of textiles.	Ms. Nidhi Aggrawal has 8 years of experience in Corporate Laws, Corporate Governance, and SEBI-related matters.	She has an experience of two years for secretarial practice.
Disclosure of relationships between directors inter-se and with Manager and Key Managerial Personnel of the Company	He is son of Mr. Champalal G Agarwal, Whole-time Director & Chairman of the Company. He is not related to any other the Directors, Key Managerial Personnel or promoters of the Company	She is not related to any of the Directors, Key Managerial Personnel or promoters of the Company	She is not related to any of the Directors, Key Managerial Personnel or promoters of the Company
Information as required pursuant to BSE Circular with ref. No. LIST/COMP/14/2018-19	Mr. Sumit Agarwal is not debarred from holding office of director by virtue or any Securities and Exchange board of India (SEBI) or any other order by such authority.	Ms. Nidhi Aggrawal is not debarred from holding office of director by virtue or any Securities and Exchange board of India (SEBI) or any other order by such authority.	Ms. Milee Kamdar is not debarred from holding office of director by virtue or any Securities and Exchange board of India (SEBI) or any other order by such authority.

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